



Financial Literacy Standards Revision and Writing Committee Meeting

Date: January 18, 2019

Time: 10:00 a.m. – 3:00 p.m.

Location: 300 Sower Blvd.
Frankfort, KY

Meeting Purpose:	Revise, review and develop Kentucky Academic Standards in accordance with SB1 (2017).
Meeting Called by:	
Members:	Veronica Carmical, Elise Carter, Cynthia Harter, Andrew Head, Laquita Lee, Stephanie Mills, Beth Penick, David Sandlin KDE Staff: Nancy Graham, Teresa Rogers, Connie Whitt

Time	Agenda Items	Lead	Discussion
10:00am	Call to Order/Roll Call	Nancy Graham	Present: Veronica Carmical, Cynthia Harter, Andrew Head, Laquita Lee, Stephanie Mills, Beth Penick, David Sandlin Absent: Elise Carter
10:05am	Approval of Agenda	Nancy Graham	Motion: Stephanie Mills Second: Beth Penick Motion approved.
10:10am	Welcome	Nancy Graham	
10:15am	Establish Norms	Nancy Graham	The group reviewed norms for the day's meeting.
10:20am	Overview of Meeting Goals	Teresa Rogers	Teresa provided an overview of the meeting goal to refine the Financial Literacy standards to ensure rigor and cohesiveness among strands.
10:30am	Standards Refinement Work	Teresa Rogers	Members worked together to begin revising the Financial Literacy standards.
11:30am	Lunch		
12:15pm	Standards Refinement Work	Teresa Rogers	The group continued to work on revising the Financial Literacy standards.
2:45	Next Steps	Teresa Rogers	Teams shared the progress made to their assigned strand. Teresa discussed next steps of the development process: The Appalachian Regional Comprehensive Center would release the Financial Literacy standards draft for public comment in February.
3:00pm	Close of Meeting	Nancy Graham	Motion: David Sandlin Second: Veronica Carmical Motion approved.